

**Health & Family Committee  
Regular Meeting  
April 22, 2003 - 1:00 p.m.  
Tribal Office Board Room**

**1. Call to Order & Roll Call-**

Committee Chairman Gary Besaw called the meeting to order at 1:01 p.m. Those present: Mary Husby, Jerry Waukau and Shannon Wilber. Duane Waukau was absent and Chairman Besaw stated for the record that no one from Maehnowesekiyah has been appointed to the committee. Also present for the meeting was Jetta Coon and Frances Walker.

**2. Moment of Silence -** A moment of silence was observed.

**3. Approve Minutes Dated March 18, 2003-**

**Motion made by Mary Husby to approve the minutes dated March 18, 2003. Motion was seconded by Jerry Waukau. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent. Motion carried.**

**4. Health Administrators Report/Jerry Waukau-**

**Tab #1 - Dental Reinstatements-**

There were two patients present to ask the committee to reinstate their dental privileges. Committee members informed the patients that if they miss another appointment they will be suspended for up to one year again and then have to come to the committee again.

**Motion made by Shannon Wilber to reinstate Patient #10609 with the stipulation that if they miss another appointment within six months privileges will be revoked again for up to one year. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Motion made by Shannon Wilber to reinstate Patient #5108 with the stipulation that if they miss another appointment within six months privileges will be revoked again for up to one year. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Tab #2 - Policy & Procedure Updates-**

Jerry Waukau stated that in accordance with JCAHO standards, the Policy & Procedure manual s need to be updated and approved by the Health & Family Committee.

Committee reviewed the changes that were to made to the Medical Services Policy and the Emergency Medical Service Policy and made the following motions;

**Motion made by Mary Husby to approve the revised Medical Services Policy & Procedure Manual changes and the Emergency Medical Services Policy & Procedure Manual changes as identified in the packet. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Tab #3 - Rude & Abusive Behavior Policy**

Jerry stated that the reason for developing the policy was because a clinic patient physically threatened a physician and the clinic needed to develop a policy to protect the clinic staff.

**Motion made by Mary Husby to approve the revised Rude or Abusive Behavior Policy and specifically in regard to the newly incorporated section on redress. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Tab #4 - Youth Risk Behavior Survey-**

Mark Caskey, Clinic Wellness Director would like to give the students at Neopit Middle School a survey to fill out and would like committee approval. The results will be used to create school and community health programs to reduce risky behavior.

Tribal School was given the same survey in 2000. The categories of the survey are unintentional and intentional injury, tobacco use, alcohol and other drug use, sexual behavior, dietary and physical behavior.

Mary Husby stated that the people who will administer the survey and the staff at the school needs to be prepared because asking the children about sexual activity could open a door to a child speaking about rape or molestation.

**Motion made by Mary Husby to approve the Youth Risk Behavior Survey as long as the concerns that were raised are administratively addressed by Tribal Clinic Director, Mark Caskey and Neopit Middle School Principal. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Tab #5 - Updated Community Health Plan-**

Committee reviewed the Community Health Plan and went into lengthy discussion about the issue. Jerry Waukau stated that what he would like is for the committee to approve the Community Health Plan and send it the Legislature for approval.

**Motion made by Mary Husby to approve the Community Health Plan as presented by Jerry Waukau and to send the plan to the Menominee Tribal Legislature for approval. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Tab #6 - Research Project Request-**

Jerry Waukau stated that Dr. Hiltgen from the Clinic would like to do a study on babies that are born overweight and the complications that can arise from having a large baby. Jerry stated that in order for Dr. Hiltgen to do the research, he needs to look into the files at the Clinic and Shawano Hospital of pregnant woman and their babies and needs approval.

**Motion made by Shannon Wilber to approve the research project request from Dr. Hiltgen. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 1-absent, 1-abstention (Jerry Waukau). Motion carried.**

**5. Oral Reports from Social Services, Aging, Recreation and Woodland Youth-**

Chairman Besaw stated that Laurie Reiter from Woodland Youth said she would be at the meeting but didn't show up and that there wouldn't be a report from Recreation because the Director (committee member) Duane Waukau had surgery on his knee and unable to attend the meeting.

Jetta Coon was present and gave an oral report. No action was taken.

Mary Husby gave an oral report. No action was taken.

**6. Review Monthly Written Reports-**

Committee reviewed the reports and Shannon Wilber gave a brief oral report to go along with her written report. No action was taken.

**7. Other Business-**

No other business was discussed.

**8. Adjournment-**

**Motion made by Jerry Waukau to adjourn. Motion was seconded by Mary Husby. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 1-absent. Motion carried.**

Meeting adjourned at 3:40 p.m.

Respectfully Submitted by  
Legislative Staff Services